State of California CALIFORNIA OCCUPATIONAL SAFETY AND HEALTH APPEALS BOARD CLOSED SESSION AGENDA

Government Code § 11126 (a), (c)(3), and (e)

for

Wednesday, April 11, 2007 10:00 a.m. Sacramento, California

&

West Covina, California

TO: Members of the California Occupational Safety and Health

Appeals Board

FROM: J. Jeffrey Mojcher, Chief Counsel

DATE: March 30, 2007

RE: Closed Session of the Board on April 11, 2007

Pursuant to Government Code section 11126, subdivisions (a), (c)(3), and (e) and the Labor Code sections 6609 and 6620, the Appeals Board will hear the following items in Closed Session.

DECISIONS OF ADMINISTRATIVE LAW JUDGES:

(Written decision issued by an Administrative Law Judge. The decision summarizes the evidence received from the Division of Occupational Safety & Health and the Employer, makes findings of fact for all issues involved in the appeal and gives reasons and grounds for the decision. The Board Members review the decision and decide if they will reconsider the ALJ decision on their own motion.)

- 1. BLF, INC., dba LARRABURE FRAMING, 03-R4D3-4428 AND 4429
- 2. C & T METAL SUPPLY CO., 04-R4D2-642 AND 643
- 3. CAPCO/JOVIAN ENERGY, 03-R2D5-5039 THROUGH 5042
- 4. DADE BEHRING, 05-R2D1-2203
- 5. LAKESIDE FARMS SCHOOL, 04-R3D2-3944 AND 3945
- 6. LARSSON CONSTRUCTION, 05-R2D3-880
- 7. McGUIRE AND HESTER, 06-R1D4-384 AND 385
- 8. MONTENAY PACIFIC POWER CORPORATION, 04-R3D5-744 THROUGH 746

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- 9. NORTHWEST GENERAL ENGINEERING, 05-R1D5-431
- 10. PLANT SCIENCES, INC., 04-R2D4-3734 THROUGH 3736

ORDERS OF ADMINISTRATIVE LAW JUDGES:

(Written order issued by an Administrative Law Judge after a pre-hearing conference in which the Division of Occupational Safety & Health and the Employer agree to settle an appeal without a hearing. The Board Members review the order and decide if they will reconsider or remand the issued order.)

- 1. A-1 QUALITY CONSTRUCTION, 06-R1D2-2106 THROUGH 2109
- 2. ALDER CREEK MILLWORK, 04-R2D1-3724 AND 3725
- 3. AMERICAN WORK FORCE, 05-R4D2-733
- 4. AMI METALS, INC., 06-R3D3-2788 THROUGH 2790
- 5. ANTON CARRINGTON & SONS COLD STORAGE, 04-R2D7-4530 THROUGH 4534
- 6. ARCHITECTURAL GLASS & ALUMINUM CO., 05-R1D4-1064
- 7. ARMOUR STEEL COMPANY, INC., 05-R2D1-2489 THROUGH 2492
- 8. A TO ROH CONSTRUCTION dba IN & OUT PLASTERING, 06-R3D3-1289 AND 1290
- 9. B.D. COMPTON CONSTRUCTION, INC., 05-R1D5-1151 AND 1152
- 10. BARRETT BUSINESS SERVICES, 05-R3D3-3973 THROUGH 3976
- 11. BELL BROTHERS STEEL, 06-R4D2-4478 AND 4479
- 12. BOSTIK CORPORATION, 05-R3D3-2679 AND 2680
- 13. BRENNTAG PACIFIC INC., 06-R3D7-5300 AND 5301
- 14. BUTTON TRANSPORTATION, INC., 05-R2D3-4079
- 15. CRM, 06-R4D2-3935 THROUGH 3937
- 16. CW CONSTRUCTION, 06-R3D1-2748

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- 17. CABINETS 2000, INC., 06-R4D4-2889
- 18. CAL COAST CONSTRUCTION, 04-R3D2-3632 AND 3633
- 19. CALIFORNIA MARQUEE, 04-R6D2-3607 AND 3608
- 20. CAMINO REAL FOODS, INC., 06-R4D2-3931
- 21. CAPPER CONSTRUCTION, 05-R4D1-3337 AND 3338
- 22. CASTENADA CONSTRUCTION COMPANY, INC., 06-R4D3-3785
- 23. CHANNEL ISLAND VEGETABLE FARMS, INC., 06-R3D2-2234
- 24. CLASSIC PLATING, INC., 03-R6D2-5158 THROUGH 5168
- 25. COLICH & SONS, L.P., 04-R4D3-3856
- 26. CONNOLLY-PACIFC CO., 06-R5D2-3805 AND 3806
- 27. CONOCO PHILLIPS, 06-R3D7-1857
- 28. CORRIDOR RECYCLING, 06-R3D5-2291 AND 2292
- 29. COUNTRY BEAR ELECTRIC, INC., 05-R2D1-2781
- 30. D & R HARVESTING, 05-R3D2-2933
- 31. DSS RESOURCES, 05-R3D3-2327
- 32. DAYS INN, 05-R2D3-4082 THROUGH 4084
- 33. DELANO RANCH MARKET, 06-R2D5-2744
- 34. DEL REY LATHING INC., 03-R3D1-1426 THROUGH 1428
- 35. DEMES GOURMET dba MASTERLINK SAUSAGE COMPANY, 06-R6D2-3846 THROUGH 3848
- 36. DEVA PRODUCTIONS, INC., 06-R4D2-3581 THROUGH 3583
- 37. DIRK KISIEL CONSTRUCTION INC., 04-R4D3-1899 AND 1900
- 38. DYNA FLEX PRODUCTS, 04-R4D2-3850 THROUGH 3852
- 39. DYNAMIC MACHINE, INC., 06-R4D2-3934

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- 40. EE ENTERPRISES, 04-R6D2-4761 AND 4762
- 41. ECONOMIC OPPORTUNITY COUNCIL OF SAN FRANCISCO BUSY BEE CHILD CARE CENTER, 04-R1D1-4641
- 42. EEL RIVER DISPOSAL & RESOURCE RECOVERY, INC., 06-R2D3-4226
- 43. ELCO INC., 06-R4D3-3457
- 44. EL DORADO HILLS WATER TREATMENT PLANT, 06-R2D7-5061 THROUGH 5065
- 45. ETECO, INC., 06-R3D1-3134 THROUGH 3136
- 46. EXHAUST CENTER, INC., 05-R3D3-1945 THROUGH 1948
- 47. EXPRESSION MODE, 06-R4D1-2317 AND 2318
- 48. FEATHER RIVER RECREATION & PARK DISTRICT, 06-R2D3-2577
- 49. FIBRWRAP CONSTRUCTION, INC., dba FIBER WRAP, 04-R2D1-4026 THROUGH 4028
- 50. FOREBAY WATER TREATMENT PLANT, 06-R2D7-5058 THROUGH 5060
- 51. FRAMECON INC., 04-R2D1-3825
- 52. G AND H FASHION INC., 05-R4D1-4287 THROUGH 4289
- 53. GBC CONCRETE & MASONRY, 04-R3D3-273
- 54. GERAWAN FARMING, 06-R2D5-4408
- 55. GOLD WING ENGINEERING, INC., 04-R1D4-3500 AND 3501
- 56. GONZALES CONSTRUCTION, 04-R4D2-287 AND 288
- 57. HCI, INC., 05-R3D3-909 THROUGH 910
- 58. HANSON AGGREGATES, 06-R5D1-2911
- 59. HARVEY ENTEPRISES, INC., 06-R2D5-4737 AND 4738
- 60. HARWOOD PRODUCTS, INC., 04-R1D5-78

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- 61. HEIDI A. HAROLD, M.D. & JILL VAN HORN DO, 06-R2D3-2715
- 62. HIGGINS BRICK COMPANY, 06-R3D3-2602 THROUGH 2606
- 63. HI-TECH RUBBER, INC., 06-R3D1-3028
- 64. HONEYVILLE FOODS PRODUCTS, 06-R3D3-3428 AND 3429
- 65. HOOVER RANCH, 06-R3D3-3433 THROUGH 3435
- 66. INLAND LOGISTICS, LLC, dba INLAND COLD STORAGE, 06-R3D3-4968
- 67. J.B. PLUMBING, INC., 06-R4D1-3447 AND 3448
- 68. JC PALLET COMPANY, 06-R6D2-3492 THROUGH 3495
- 69. J & J ROOFING, 04-R4D3-248 AND 249
- 70. J.M.S. COMPANY, 06-R4D3-3790
- 71. JELD WEN WINDOWS, 05-R3D2-212 AND 213
- 72. JESUS L. QUINTERO, INC., 06-R1D2-3855
- 73. JOHANNESSEN TRADING COMPANY, 06-R4D2-2342
- 74. KBI, A BMC FRAMING COMPANY, 05-R3D3-903
- 75. KBI, A BMC FRAMING COMPANY, 05-R3D3-904 AND 905
- 76. KJM ENTERPRISES, 06-R6D2-2399 AND 2400
- 77. KEMP BROS. CONSTRUCTION, INC., 06-R4D2-1121
- 78. KIMSTAFF HR, INC., 06-R3D5-2282 THROUGH 2284
- 79. KIM WONG PLUMBING, INC., 05-R4D2-375
- 80. LAUSD SAN PEDRO HIGH SCHOOL, 06-R3D5-4431
- 81. LABOR READY, 05-R4D2-2349
- 82. LABOR READY SOUTHWEST, INC., 06-R1D4-3700
- 83. LAMSON & SESSIONS, 04-R2D1-4516

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- 84. JOSUE LANDA, 04-R1D4-3553 THROUGH 3560
- 85. LEONARD ROOFING, INC., 06-R3D3-2269
- 86. LEONARD ROOFING, INC., 06-R3D3-2271
- 87. LONG BEACH UNIFIED SCHOOL DISTRICT, 05-R3D5-727
- 88. M B BUILDERS, 04-R3D3-3754 AND 3755
- 89. MARTIN KNIGHT CONSTRUCTION, 06-R4D3-3791
- 90. MATRIX SERVICE INC., 05-R2D7-712
- 91. MELCO STEEL, 06-R6D2-4483 THROUGH 4490
- 92. MERCURY BROACH CO., INC., 06-R4D4-4545 AND 4546
- 93. MILLARD REFIGERATED SERVICES, 06-R3D3-2261 AND 2262
- 94. MILODON, INC., 06-R6D2-3619 THROUGH 3625
- 95. BOB MORGAN dba NORTH STATE BANDAG, 05-R2D1-2741 AND 2742
- 96. NABORS DRILLING USA LP, 04-R4D3-110
- 97. NAKED JUICE, 06-R4D4-4547 AND 4548
- 98. NATIONAL CONTAINER GROUP, 05-R3D3-1332 THROUGH 1336
- 99. NATIONAL CONTAINER GROUP, 05-R3D3-1697 THROUGH 1701
- 100. NORCAL FOREST RESOURCES, 05-R2D3-622
- 101. NOR-CAL PLASTERING, 06-R2D5-3735 THROUGH 3737
- 102. OLYMPIA GLASS & METAL, INC., 06-R4D2-3454
- 103. ORANGE COUNTY CONTAINER CORPORATION, 06-R4D4-3949 AND 3950
- 104. OREQ CORPORATION, 06-R3D3-3427
- 105. PACIFIC CHEESE CO., INC., 05-R1D4-1066 AND 1067
- 106. PACIFIC COAST ROOFING, 04-R4D3-2780

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- 107. PACIFIC PRODUCTION PLUMBING, 05-R3D2-520
- 108. PASHA STEVEDORING & TERMINALS L.P., 06-R6D2-725
- 109. PATTERSON, INC., dba M. PATTERSON, INC., 04-R1D5-4356
- 110. PAVILION CAR CARE CENTER, INC., 06-R2D1-4213
- 111. PAVILIONS, 06-R4D3-4163
- 112. PEMER PACKING, 04-R6D2-3450
- 113. PETERSENDEAN COMMERCIAL, INC., 05-R1D4-3841 AND 3842
- 114. PRIME SPORTS, 05-R3D2-2930
- 115. PROLINE BUILDERS, INC., 05-R1D5-611 AND 612
- 116. QUALITY STRUCTURES, INC., 04-R4D4-2434
- 117. RC FOSTER CORPORATION, 06-R4D4-3256
- 118. RC WENDT PAINTING CONTRACTORS, 06-R3D3-3418 THROUGH 3420
- 119. R & S ERECTION OF SOUTHERN ALAMEDA COUNTY INC., 06-R1D4-5030
- 120. RESTORATION HARDWARE, 06-R4D3-3460 AND 3461
- 121. RICON CORP., 06-R4D3-5203 AND 5204
- 122.LARRY ROCHA, INDIVIDUAL dba ALL PHASE FRAMING, 06-R2D3-2575 AND 2576
- 123. ROYAL OAK INTERMEDIATE SCHOOL, 04-R4D4-4590
- 124. RUSH PERSONNEL SERVICES, 06-R2D3-2728
- 125. SGN CONSTRUCTION INC., 05-R2D1-189 THROUGH 191
- 126. S & H CABINETS & MFG. INC., 04-R4R3-4499
- 127. SAN BERNARDINO PUBLIC SERVICES-FLEET, 06-R3D3-4773 THROUGH 4775
- 128. SANGER BOATS, INC., 06-R2D5-2743

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- 129. SANGER UNIQUE HOMES, INC., 06-R2D5-4730 AND 4731
- 130. SEAGULL SANITATION SYSTEMS dba CONSOLIDATED DISPOSAL, 06-R3D5-3436 THROUGH 3437
- 131. SELECTBUILD INTEGRATED CONSTRUCTION SERVICES, 06-R2D1-4212
- 132. SERIGRAPH RESORT WEAR, INC., 06-R6D2-4491 AND 4492
- 133. SETZER FOREST PRODUCTS, 04-R2D3-1603
- 134.79 SOUTH MOTORSPORTS, 05-R3D3-2238
- 135. SHASTA CONSTRUCTORS, INC., 04-R1D2-854
- 136. SLATER WATERPROOFING INC., 05-R4D1-2703 AND 2704
- 137. SOUTHCOAST FRAMERS, INC., 06-R3D3-4423 AND 4424
- 138. STUCCO CONTRACTORS, INC., 04-R4D3-3858
- 139. STUDIO 60, WBTV, 06-R4D1-2829
- 140. SUPERIOR PLEATING & STITCHING CO., INC., 06-R4D2-592 THROUGH 594
- 141. SUPEROR TANK CO INC, 06-R6D2-4891 AND 4893
- 142. SYAR INDUSTRIES, INC., 05-R5D1-1722
- 143. TEC COLOR CRAFT, 06-R6D2-3978 THROUGH 3987
- 144. TABI, INC., 06-R4D1-2319 AND 2320
- 145. TAPIA'S FARM LABOR SERVICE, 06-R2D4-4227
- 146. TEST LABORATORIES INC. dba BREWSTER FOODS, 04-R4D3-245 THROUGH 247
- 147. THE BOEING COMPANY, 05-R3D5-1346
- 148. THE HENSON COMPANY, INC., 06-R1D2-3530 THROUGH 3533
- 149. THE OAKS TREE SERVICE, 06-R3D2-2235 THROUGH 2237
- 150. 3M INDUSTRIAL MINERAL, 05-R5D3-1120 THROUGH 1122

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- 151. TOM BESMER CONSTRUCTION, INC., 06-R2D5-4412
- 152. TOWER ENERGY dba TOWER MART, 05-R2D3-2916
- 153. TUTOR-SALIBA CORPORATION, 05-R1D1-1258
- 154. TWO CHEFS ON A ROLL, INC., 04-R3D5-3587
- 155. UPS SUPPLY CHAIN SOLUTIONS, 06-R3D5-4144
- 156. UNIVERSAL CONCRETE BREAKERS, INC., 03-R4D3 5227 AND 5228
- 157. U PICK U SAVE, 06-R4D1-3776
- 158. VCC VRATSINAS CONSTRUCTION COMPANY, 04-R1D4-4354 AND 4355
- 159. VILLA AMOROSA WINERY, 05-R1D5-1153
- 160. WALLDESIGN, INC., 06-R4D2-3228 THROUGH 3223
- 161. WARMINGTON HOMES CALIFORNIA. 04-R1D4-1292 THROUGH 1294
- 162. WESCO COMPUTERS CORP. dba NOTEBOOKSHOP.COM, 06-R3D5-3439
- 163. WEST BUILDERS INC., 05-R3D5-037
- 164. WHITE STEEL, INC., 04-R3D3-1147 AND 1148
- 165. WILKER MOK NURSERY, 06-R1D2-3853 AND 3854
- 166. WINDSOR MILL, 05-R1D5-1068 AND 1069
- 167. WINGFOOT COMMERCIAL TIRE SYSTEMS LLC. 05-R2D1-2628 AND 2629
- 168. YOUNG ELECTRIC SIGN COMPANY, 06-R4D1-3445 AND 3446
- 169, ZUELLIG BOTANICALS, INC. dba BI NUTRACEUTICALS, 05-R3D5-038

ORDERS DENYING LATE APPEAL:

- 1. CAPITAL WASTE, INC., 07-R2D1-9012 THROUGH 9015
- 2. LAUSD MAINTENANCE & OPERATIONS, 07-R4D1-9016 AND 9017

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ORDERS DENYING LEAVE TO REOPEN APPEAL:

1. CA CORRECTIONS – PELICAN BAY STATE PRISON, 06-R2D3-9191

ORDERS DISMISSING APPEALS:

(Written order issued by an Administrative Law Judge disposing of an Employer appeal.)

- 1. CALIFORNIA SKATE FACTORY, 05-R3D3-3142 AND 3143
- 2. DOMINO 17521, INC., 05-R4D1-2248
- 3. DOWNEY AREA RECYCLING & TRANSFER, 05-R4D4-3042 THROUGH 3044
- 4. HAMMERMILL MANUFACTURING, INC., 04-R6D2-453 THROUGH 462
- 5. HERRON CONSTRUCTION, INC., 06-R3D1-743 AND 744
- 6. JASWANT RAI (OWNER), 07-R1D4-9022 THROUGH 9024
- 7. RETAIL ONE, 05-R3D5-365
- 8. SAN MARINO PLASTERING, 05-R2D4-2088 THROUGH 2090
- 9. STRAIGHT EDGE DEVELOPMENT, INC., 05-R3D1-4554 THROUGH 4556

PETITIONS FOR RECONSIDERATION:

(The Division of Occupational Safety & Health and the Employer each has the right to petition the Appeals Board to reconsider a decision or order of an Administrative Law Judge. The Appeals Board must decide to grant or deny each petition.)

- 1. AGC COMMUNICATIONS, 03-R1D4-3121
- 2. ASW ALLSTATE PAINTING & CONSTRUCTION, INC., 04-R2D2-4381 AND 4382
- 3. A. TEICHERT & SON, INC., A CORPORATION dba TEICHERT AGGREGATES, 04-R5D2-850 AND 851
- 4. CENTRAL FREIGHT LINES, INC., 07-R2D1-9018 THROUGH 9021
- 5. HERRON CONSTRUCTION, INC., 06-R3D1-743 AND 744
- 6. SELECT PERSONNEL SERVICES, 05-R3D3-2753

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7. WOODLAND JOINT UNIFIED SCHOOL DISTRICT, 07-R2D1-9029

DENIAL OF PETITION FOR RECONSIDERATION (DRAFT):

- 1. JACK BARCEWSKI dba SUNSHINE CONSTRUCTION, 06-R1D5-1257
- 2. BETTS SPRING COMPANY, 05-R6D1-407 THROUGH 421
- 3. CUSTOM PROFESSIONAL ROOFING, 05-R1D4-1070
- 4. JELD-WEN WINDOWS AND DOORS, 04-R2D1-3723
- 5. REDONDO BEACH UNIFIED SCHOOL DISTRICT, 05-R3D5-913 AND 914
- 6. SASSAN GEOSCIENCES, INC., 05-R4D4-2260 AND 2261

DECISIONS AFTER RECONSIDERATION (DRAFTS):

(If the Appeals Board grants a petition for reconsideration it reviews the facts of the appeal and then issues a decision after reconsideration upholding, reversing or modifying the underlying ALJ decision.)

- 1. AC FRAMERS INC., 03-R2D3-3475
- 2. A & C LANDSCAPING, INC., aka A & C CONSTRUCTION, INC., 03-R4D4-4791
- 3. BAY AREA SYSTEMS & SOLUTIONS, dba BASS ELECTRIC, 01-R1D3-106
- 4. BLUE DIAMOND MATERIALS, 02-R5D2-1268
- 5. BRYDENSCOT METAL PRODUCTS, 03-R3D3-3554 AND 3555
- 6. CALDWELL-ROLAND ROOFING, INC., 03-R1D4-2905
- 7. CENTRAL VALLEY CONTRACTING, 05-R4D3-2351
- 8. CALIFORNIA FAMILY FITNESS, 03-R2D1-095 & 096
- 9. COX COMMUNICATIONS, 03-R3D2-1942
- 10. DAVIS BROTHERS FRAMING, INC., 03-R3D1-0114
- 11. E. L. YEAGER CONSTRUCTION COMPANY, INC., 01-R5D3-3261
- 12. ETTER & SON CONSTRUCTION, INC., 03-R1D5-3131

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- 13. GHILOTTI BROS. CONTRACTORS, 04-R1D5-2321 AND 2322
- 14. GLASS PAK, 03-R2D2-0750 AND 0751
- 15. HEARN CONSTRUCTION, INC., 02-R6D1-3533 THROUGH 3536
- 16. HELPMATES STAFFING SERVICES, 05-R3D3-2239
- 17. HENSEL PHELPS CONSTRUCTION, 01-R2D1-1618 & 1619
- 18. HUSSMAN CORPORATION, 03-R3D1-2939
- 19. ILH CONSTRUCTION, 02-R1D1-4172
- 20. IRBY CONSTRUCTION, 03-R3D3-2728
- 21. J. F. SHEA CONSTRUCTION, INC., 02-R5D3-801
- 22. JOHN LAING HOMES, 04-R3D1-194 AND 195
- 23. KENNY-SHEA-TRAYLOR-FRONTIER/KEMPER, JV, 03-R5D2-0323
- 24. KIMES-MORRIS CONSTRUCTION, 02-R1D4-1204 THROUGH 1209 & 02-1273
- 25. KNOTT'S BERRY FARM, 01-R3D1-4331 & 4332
- 26. LONG BEACH CITY COLLEGE, 03-R3D5-2747
- 27. LOS ANGELES, CITY OF, FIRE DEPARTMENT, 03-R2D5-3960
- 28. MCI WORLDCOM INC., 00-R1D1-440 THROUGH 442
- 29. McDONALDS #10660, 03-R1D3-4116 & 4117
- 30. NIBBLELINK MASONRY CONSTRUCTION, 02-R3D3-1399 THROUGH 1401
- 31. NORTH FORK SPRINGS CONSTRUCTION, 02-R4D1-199 THROUGH 202 ACTION: For Board Discussion and Action
- 32. O& M INDUSTRIES, 04-R1D5-1597
- 33. PMR RACE CARS, 03-R3D3-1825
- 34. POUK & STEINLE, INC., 03-R4D2-1495 & 1496
- 35. RII PLASTERING INC., 02-R3D1-2679

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- 36. SACRAMENTO MUNICIPAL UTILITY DISTRICT, 02-R2D1-1654 THROUGH 1656
- 37. SILVERCREST WESTERN HOMES, CORP., 03-R2D1-4305
- 38. STACY & WITBECK INC., 05-R1D1-1142
- 39. STRUCTURAL SHOTCRETE SYSTEM, 03-R4D3-986
- 40. SUN VALLEY SKYLIGHTS, INC., 03-R4D1-2613 & 2614
- 41. TRIO METAL, 03-R4D4-0317
- 42. WESTERN DOOR, 01-R3D1-2827
- 43. WEST VALLEY CONSTRUCTION COMPANY, INC., 01-R1D2-3017 & 3018

PENDING LITIGATION

(If the Division of Occupational Safety & Health or the Employer disagrees with a decision after reconsideration or a denial of a petition for reconsideration, either one or both parties may apply to the California Superior Court for a writ of mandate. The Appeals Board receives legal advice from its Legal Unit and provides policy direction regarding pending litigation.)

SUPERIOR COURT:

- 1. HFS INVESTMENTS, INC., 01CS00981 (96-3079)
- 2. BLF FRAMING, INC., 04CS01618 (02-1837/38)
- 3. DESILVA GATES CONSTRUCTION, 05CS00008 (01-2742)
- 4. INTERNATIONAL ASSOCIATION OF MACHINISTS & AEROSPACE WORKERS, LOCAL LODGE 1781; JULIA SMITH, (UNITED AIRLINES dba UNITED AIRLINES SFO SYC), 07CS00331 (00- 2844)
- 5. WESTERN MILLING, LLC, 06 CE CG 04007 (06- 9039/9040)

APPELLATE COURT:

1. C. OVERAA & CO., CO51245 (04CS00570) 01-3560

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OTHER LEGAL MATTERS

(Any legal matter that comes about after the agenda is noticed 10 days in advance of the meeting announcement and that must be acted upon or legal matters pending before the Board requiring specific Board action but do not fall within the above categories.)

PERSONNEL (Issues regarding staff.)

Any matter not completed at this Closed Session may be continued to subsequent meetings.